

COMMON COUNCIL
COUNCIL CHAMBERS
NOVEMBER 16, 2010

Mayor Fred Armstrong called a regular meeting of the City Common Council to order at approximately 6:00 P.M. in the Cal Brand Meeting Hall.

I. Meeting Called to Order

- A. Opening Prayer was given by Scott Schumacher, Principal at St. Peter's Lutheran School.
- B. Pledge of Allegiance was led by Boy Scout Troops 566 and 506.
- C. Roll Call was taken: Jesse Brand, Ann DeVore, George Dutro, James Lienhoop, Martha Myers, Joseph Richardson and Priscilla Scalf were present.
- D. Priscilla Scalf moved to approve the minutes from the City Council meeting of November 3, 2010. Ann DeVore seconded the motion. Motion passed by a vote of 7 to 0.

II. Unfinished Business Requiring Council Action

- A. None

III. New Business Requiring Council Action

- A. First Reading of an Ordinance entitled "ORDINANCE No.____, 2010, AN ORDINANCE AMENDING TITLE 2 OF THE MUNICIPAL CODE OF THE CITY OF COLUMBUS, INDIANA."
Tim Coriden, City Attorney, presented this Ordinance. Tim indicated the Ordinance that was in the Council's packets was not correct. He presented Council with a revised version. Discussion followed. It was determined the language under Section I 2.44.010(A) Composition beginning with the following paragraph should be changed as follows: *Beginning January 1, 2011 the legislative members shall initially be appointed for the following terms of office: one (1) legislative member shall be appointed for a term of one (1) year, and one (1) legislative member shall be the appointed for a term of **three (3) years**. Each member's term expires on the first Monday of January of the first, second and third year, respectively, after the year of the member's appointment. When an initial term of a member expires, each new executive appointment of a member is for a term of four (4) years.*

Jesse Brand made a motion to approve the change on the revised Ordinance. Martha Myers seconded the motion. Motion passed by a vote of 7 to 0. Martha Myers made a motion to place in proper channels. Joseph Richardson seconded the motion. Motion passed by a vote of 7 to 0.

- B. Reading of a Resolution entitled “A RESOLUTION NO.25, 2010, A RESOLUTION AUTHORIZING THE CITY OF COLUMBUS PARKS & RECREATION DEPARTMENT AND CITY OF COLUMBUS COMMONS BOARD TO ENTER INTO AN INTER-AGENCY AGREEMENT TO PROVIDE MAINTENANCE, FACILITY OPERATIONS, AND EVENT PROGRAMMING FOR THE NEW COMMONS BUILDING.”

City Attorney Tim Coriden presented this Resolution. Tim explained this Resolution authorizes the Commons Board and the Parks & Recreation Department to enter into an Inter-Agency Agreement for the purpose of providing proper maintenance, facility operations, and event programming for the New Commons Building. Discussion followed. Ann DeVore moved to approve the Resolution. Priscilla Scalf seconded the motion. Motion passed by a vote of 7 to 0.

- C. Reading of a Resolution entitled “ A RESOLUTION NO.26, 2010, A RESOLUTION AUTHORIZING THE CITY OF COLUMBUS COMMONS BOARD TO SOLICIT BIDS FOR A MASTER LEASE FOR THE NEW COMMONS BUILDING.”

Tim Coriden presented this Resolution. Tim stated this Resolution authorizes the Commons Board and staff to solicit bids for the master lease of the project and states the successful bidder must be a nonprofit corporation dedicated to promoting the development of downtown Columbus, and may contain other requirements as determined by the Officers of the Board. Discussion followed with Council and the audience. It was noted that in the Resolution under 1. The word Commission should be “Board”. It is noted this is a scrivener error. George Dutro made a motion to approve the Resolution. Jesse Brand seconded the motion. Motion passed by a vote of 7 to 0.

- D. Reading of a Resolution entitled “ RESOLUTION NO.____, 2010, A RESOLUTION APPROVING THE PROPOSED BUDGET OF THE UTILITY SERVICE BOARD AS PRESENTED TO THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA.” Keith Reeves, Director of City Utilities, indicated the Resolution was not set for any action but was a discussion item. It will be on the Agenda at next Council meeting. Discussion followed.

- E. Reading of a Resolution entitled “RESOLUTION NO.____, 2010, A RESOLUTION ESTABLISHING THE CITY OF COLUMBUS RIVERFRONT DEVELOPMENT DISTRICT.” Ed Curtin, Redevelopment Director, presented this Resolution. He indicated this Resolution would allow for a total of ten (10) three-way alcohol permits within the City of Columbus Riverfront Development District an increase of five (5). Discussion followed. It was determined the Resolution should be modified and some of the wording changed. Joseph Richardson made a motion to table this Resolution until next Council meeting. Martha Myers seconded the motion. Motion passed by a vote of 7 to 0.

Council Person Joe Richardson was excused from the Council meeting.

- F. First Reading of a Ordinance entitled “ORDINANCE NO.23, 2010, AN ORDINANCE PROVIDING FOR THE ADDITIONAL APPROPRIATION OF FUNDS FOR THE BUDGET YEAR 2010.” Chief Gary Henderson presented the Ordinance requesting an additional appropriation from the Cumulative Capital Fire Fund in the amount of \$275,470.00. This appropriation will be used to make repairs at Fire Stations #1, 3, and 4. Brief discussion followed. Martha Myers moved to suspend the rules and place in proper channels. Ann DeVore seconded the motion. Motion passed by a vote of 7 to 0. Martha Myers moved to approve the Ordinance. Priscilla Scalf seconded the motion. Motion passed by a vote of 7 to 0.
- G. First Reading of an Ordinance entitled “ORDINANCE NO.____, 2010, AN ORDINANCE AMENDING THE PERSONNEL POLICIES OF THE CITY OF COLUMBUS, INDIANA.” Fire Chief Gary Henderson and Police Chief Jim Worton presented this Ordinance and Item H. at the same time. These Ordinances are the same other than one relates to Fire and Item H. relates to Police. These two Ordinances amend the prior Ordinances relating to longevity pay. As part of the approved 2011 Budget, the longevity pay for police officers and fire fighters will increase and the additional service pay will be eliminated. Discussion followed. Martha Myers moved to place in proper channels. Priscilla Scalf seconded the motion. Motion passed by a vote of 6 to 0.
- H. First Reading of an Ordinance entitled “ORDINANCE NO.____, 2010, AN ORDINANCE AMENDING THE PERSONNEL POLICIES OF THE CITY OF COLUMBUS, INDIANA.” Chief Jim Worton This Ordinance was presented with Chief Gary Henderson under Item G. Martha Myers moved to place in proper channels. Ann DeVore seconded the motion. Motion passed by a vote of 6 to 0.

IV. Other Business

- A. Standing Committee and Liaison Reports.
- B. The next regular meeting is scheduled for Tuesday, **December 7th**, 2010 at 6:00 o'clock P.M. in City Hall.
- C. Martha Myers moved to adjourn the meeting. Priscilla Scalf seconded the motion. Motion passed by a vote of 6 to 0. The meeting adjourned at approximately 7:00 P.M.

Presiding Officer

Attest:

City Clerk Treasurer